

**Finance Committee
October 6, 2008
5:45 PM
Minutes**

Call to order: Mr. Paini called the meeting to order at 5:45pm

Roll Call: Present for roll call was Mr. Paini, Mrs. Mershon and Mr. Jarvis.
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director) and Christopher Strayer (Development Director).

Mr. Jarvis moved to excuse Mr. Deeds. Mrs. Mershon seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
NAYS:
Motion carried.

Mrs. Mershon moved to approve the minutes from the September 2nd, 2008 meeting. Mr. Jarvis seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
NAYS:
Motion carried.

Pended Items:

08-27 Review of Salary Ranges

Mrs. Mershon moved to take 08-27 in front of full Council. Mr. Jarvis seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
NAYS:
Motion carried.

New Items for Discussion

08-29 Amendment to Appropriation Ordinance

Ms. Osborn is asking Council to appropriate an additional \$90,000 in the Street Maintenance and Repair Fund for salt. She is also asking to appropriate \$3,522,325.00 to the Debt Service Fund. Mr. Jarvis will sponsor this legislation.

Mr. Jarvis moved to take this to full council. Mrs. Mershon seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
NAYS:
Motion carried.

08-30 Merit Raises for 2008

Ms. Osborn gave her recommendations as to the point system for the merit raises this year. Mrs. Mershon will sponsor the ordinance.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion carried.

08-31 Employee Health Care Costs

Mr. Peoples was happy to report that there was a decrease of 0.5% in the monthly premiums this year for employees. This is due to diligence on the part of the Board of Directors of the Central Ohio Healthcare Consortium. Network facilities were switched from an Accountable Health Plan of Ohio to a Medical Mutual Super-Med Plus network.

Mr. Jarvis asked if the employee has to pick up any of the cost. Mr. Peoples stated the employees do not pay anything other than the deductibles. Mr. Paini will sponsor this legislation.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion carried.

08-32 Resolution to apply for Clean Ohio Funds (Boekhoff Park)

Ms. Osborn stated that a grant application is being put together for the Clean Ohio Funds for the purchase and ultimately the clean up of the Boekhoff property. The application will be somewhere in the range of \$425,000 which will include purchase of the property, clean up and possibly a small gazebo, playground area and parking lot. This will complete the circle of the bike path through Canal Winchester. More accurate numbers will be available as the application nears completion. Mrs. Mershon will sponsor this legislation.

Mrs. Mershon moved to take this to full Council. Mr. Jarvis seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion carried.

08-33 Ordinance to reject all bids for Interurban Station

Ms. Osborn stated that the apparent low bidder did not follow the requirements of the bid and was the only one within the engineer's estimate. The rest of the bidders were way out of the engineer's estimate. Should all the bids be rejected, a new bid process will begin.

Mr. Jarvis will sponsor this.

Mr. Jarvis moved to forward this to Council. Mr. Paini seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion carried.

Development Director's Report:

Mr. Strayer stated that Manifold and Phalor will be back in next week for their approval with the Planning Commission. The apartment complex was withdrawn at the last meeting and nothing from Rockford Homes has been brought back in front of the commission.

Mr. Jarvis stated that he is still interested in breaking the “multi-family” zoning into sub-codes.

The County and Board of Health are still working on the Marathon Station.

The hospital had their ground-breaking last week and Altercare will have their ribbon-cutting Wednesday.

Focus groups are done and we are meeting with consultants and putting all the information into a final form that will be presented at the next Finance meeting.

Finance Director's Report:

Ms. Osborn stated that she has attached a copy of the CWICC's audit with her report.

Other Business:

Mr. Mershon moved to adjourn the meeting, seconded by Mr. Jarvis.

VOTE: **AYES:** **Mr. Deeds, Mr. Jarvis, Mr. Paini, Mrs. Mershon**

NAYS:

Motion carried. Time out 6:22pm